



MINUTES of the April 13, 2020 Special Meeting of The Frederick County Board of Elections

The meeting was called to order at 3:08 PM, via video and teleconference by the Board President, Mrs. Mary Lou Green.

PRESENT:

Mary Lou Green, President Shirley McDonald, Vice President Lawrence C. Hill, Secretary Mary Costello, Board Member William L. Woodcock, Board Member Daniel B. Loftus, Board Counsel

Stuart Harvey, Election Director Noreen L. Schultz, Election Deputy Director Christine Winer, Election Supervisor Marc R. Welch, Election Administrative Assistant

Mr. Harvey advised the Board that the Frederick County Senior Center will be unavailable for the June 2, 2020 Primary Election. He contacted Mayor O'Connor at the City of Frederick to see if the Board could use the William R. Talley Recreation Center on North Bentz Street, in Frederick as a vote center for the election. The Mayor has agreed to allow the Board to use the location. The Frederick County Public Libraries are available for use as well.

The Board discussed having a vote center available to serve voters in the northern part of the County. They discussed the health and safety of voters, judges and staff to support adding another vote center. After discussion, Mr. Woodcock made a motion to establish three vote centers, at the Talley Recreation Center, Urbana Regional Library, and the Thurmont Regional Library. The motion failed due to lack of a second.

Mr. Woodcock made a motion to approve using the Talley Recreation Center in place of the Frederick Senior Center. Mrs. McDonald seconded the motion, and it passed unanimously.

Mr. Harvey updated the Board on the discussion from the morning's State Board meeting. The State Board approved emergency regulations surrounding the canvassing process and how it will be executed.

SCHEDULE OF NEXT MEETING

The Board scheduled its next meeting for Wednesday, May 6, 2020, via video and telephone conference.

ADJOURNMENT

Mr. Hill made a motion to adjourn the meeting. Mrs. McDonald seconded, and the motion passed unanimously.

Meeting adjourned at 3:36 PM.

Respectfully submitted,

Marc R. Welch

Election Administrative Assistant

Approved by:

Mary Lou/Green, Board President